

**UPDATED LIST OF INTERNATIONAL MONEY TRANSFER OPERATORS IN NIGERIA AS AT  
AUGUST 31, 2023**

S/N	OPERATOR	ADDRESS
1	ACCESS BANK LIMITED(EARTHPO)	Plot 999C, Danmole Street Victoria Island Lagos
2	AFTAB CURRENCY EXCHANGE LIMITED	Pall Mall Court, 61-67 King Street, Manchester, M2 4PD, United Kingdom
3	BANCOREMIT LIMITED	47 Stanley Road Stevenage Hertfordshire United Kingdom SG2 OEE
4	BROAD MONEY TRANSFER LIMITED	Unit 20, Dartford Business Park, Victoria Road, Dartford, London Da 5FS
5	BUD TECHNOLOGY SERVICES	21 Fatai Idowu ariebeke, Lekki Phase 1, Lagos
6	CASHPOT LIMITED	157, Deptford High Street SE8 3NU, London United Kingdom
7	CENTREXCARD LIMITED T/A (TransferBoss)	Unit 46, Dartford Business Park (Basepoint) Victoria Road, Dartford DA1 5FS, Kent, UK
8	CHIME INC (SENDWAVE)	239 East 5th Street Suite 4B New York, NY 10003 United States
9	COLONY CAPITAL LIMITED	Plot 5 Chief Yesefu Abiodun Way Oniru, Victoria Island Lagos
10	CP EXPRESS LIMITED	346 Barking Road London, E13 8HL
11	CSL PAY LIMITED	43-44 New Bond Street. London, W1S 2SA. UK
12	DIREKT WIRE UK LIMITED	8 Norfolk House, 9 Brookmill Road, London, England, SE8 4HL
13	DT&T CORPORATION	3 Harbour Exchange Square London E14 9GE
14	e-2-e PAY LIMITED	Bookshop House #20 Gana Street Maitama
15	ECOBANK ( RAPID TRANSFER)	Plot 270 B1 Ozumba Mbadiwe Avenue, Victoria Island, Lagos
16	ENTRUSTED LIMITED	No. 5 Onitsha Crescent, Garki, Abuja
17	eTRANZACT INTERNATIONAL PLC	4th & 5th Floors, Fortune Tower 27/29 Adeyemo Alakija Street Victoria Island Lagos
18	FIEM GROUP LLC DBA PING EXPRESS	1327, Empire Central Drive St. 110-6 Dallas Texas
19	First Bank of Nigeria Limited	Samuel Asabia House, 35 Marina, Lagos.
20	FLUTTERWAVE TECHNOLOGY SOLUTIONS LIMITED	8 Providence Street, Lekki Phase 1 Lagos
21	FUNTECH GLOBAL COMMUNICATIONS LIMITED	Clarendon House 125 Shenley Road Borehamwood Hertshire WD6 1AG United Kingdom
22	GABTRANS UK LIMITED/MONEY TO LIMITED	# 49, Incerness Mews London, England E16 2SP
23	GLOBAL CURRENCY TRAVEL & TOURS LIMITED	1280 Ashton Old Road Manchester, M11 1JJ United Kingdom
24	GUARANTY TRUST BANK Plc	Oyin Jolayemi Street, Victoria Island Lagos
25	IDT PAYMENT SERVICES INC.	520 Broad Street USA
26	INTERCHANGE GROUP LIMITED/ME INTERCHANGE NIGERIA LIMITED	The Plaza Commercial Centre. Level 6 - Suite 1 Bisazza Street. Silema SLM 1640. Malta
27	INTERSWITCH LIMITED	Plot 1648C Oko-Awo Close Victoria Island Lagos
28	LEADREMIT LIMITED	6492 Landover Road Suite A1 Landover MD20785 Cheverly, USA
29	MAKEBA INC.	85, Broad Street, 18 <sup>th</sup> Fl New York, NY 10004
30	MASTERCARD TRANSACTION SERVICES (MTS)	150 Fifth Avenue New York, New York 10011
31	MONEYGRAM	Africa Re-Insurance Building 1679, Karimu Kotun Victoria Island, Lagos
32	MORE MONEY TRANSFERS LIMITED	Zonamerica Ruta 8KM, 17500, Business & Technology Park Edificio Beta 3 Uruguay
33	MULTIGATE GROUP HOLDING LIMITED	Unit 209, Level 1, Gate Avenue, South Zone, Dubai International Financial Centre, Dubai, UAE
34	NAIRA GRAM LLC/ NGN GRAM LIMITED	24b Femi Okunnu, Phase 2, Lekki, Lagos State
35	NIGERIAN POSTAL SERVICE (NIPOST)	P.M.B 12537, Garki Abuja
36	NOUVEAU MOBILE LIMITED	51/53 Kudirat Abiola Way, Oregun, Ikeja, Lagos State
37	OPAY DIGITAL SERVICES LIMITED	Alexander House, Otunba Jobi Fele Way, Ikeja, Lagos, Nigeria. 103 Allen Avenue, Mosesola House, Ikeja.
38	PAGATECH LIMITED	176 Herbert Macaulay Way Yaba, Lagos
39	PAYSEND PLC	# 8 Golden Square, Piccadilly, London United Kingdom
40	PENIEL SERVICES LIMITED	175, Roding Lane North, Woodford Green, IG 8 8NA, United Kingdom
41	QUICKREMIT LIMITED	6th Floor, First Central 200, 2, Lakeside Drive, Park Royal, London, NW10 7FQ, United Kingdom
42	REFITOK INTERNATIONAL LIMITED	4th Floor Annex #2 Idowu Taylor Road Victoria Island, Lagos
43	REMILTY INC.	111 Third Avenue Suite 2100 Seattle, WA 98101 United States
44	REMITIX LIMITED (MUKURU)	12 Old Mills Industrial Estate Paulton Bristol, BS39 7SU. UK
45	RIA FINANCIALS	1 Allées Seydou Nourou TALL POINT E Dakar – Senegal
46	RIGHTCARD PAYMENT SERVICES LTD (A LEMFI BRAND COMPANY)	B7b Faiths Street, Maidstone, Kent England, ME14 1LH
47	SANAA CAPITAL LLC	454 S. Anderson Road, Suite 311 Rock Hill, SC 29730 South Carolina USA
48	SIMBAPAY LIMITED	One Glass Wharf, Bristol, BS2 0ZX, London
49	SIMPLIFY INTERNATIONAL SYNERGY LIMITED	No. 18, A-Close, 14 Road, Gwarimpa. Abuja

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50	SMALL WORLD FINANCIAL SERVICES GROUP LIMITED	Antonio Inesta Units 3&4 Sycamore Court Royal Oak Yard 168-170 Bermondsey Street SE1 3TQ, London
51	STERLING CURRENCY EXCHANGE LIMITED	Suite 037, 575-559 Maxted Road, HP2 7DX, England
52	SUPER TRANSFER UK LIMITED	Jhumat House, 160 London Road, Barking IG111 88B, United Kingdom
53	SWIFT PAYMENT LIMITED	25 Lakedale Road London SE18 1PP United Kingdom
54	TERRA PAYMENT SERVICES (UK) LIMITED	2nd Floor, Unit 4 Milbanka Court, Bracknell Berkshire. England. RG12 1RP
55	TRANSFER ZERO MONEY TRANSFER E.P., S.A.	Entidad de Pago SA, Paseo de la Castellana 43, Madrid 26046, Spain
56	TRANSFERCORP LIMITED/VD GROUP	Foresight House, 163/165 Broad Street, Lagos Island, Lagos
57	TRANSFERTO MOBILE FINANCIAL SERVICES LIMITED (THUNES)	London Iron House London SE1 1UN United Kingdom
58	UNITED BANK FOR AFRICA Plc	UBA House, 57, Marina, Lagos
59	VENTURE GARDEN GROUP	Plot E, Ziatech Road Oregon, Ikeja Lagos
60	VERTOFX LTD	20-22 Wenlock Road London, England N1 7GU
61	VOLOPA FINANCIAL SERVICES (SCOTLAND) LIMITED	Maclay Murray & Spens LLP 1 George Square, Glasgow, G2 1AL
62	VTNETWORK LIMITED	No.5 Beckley Street, Off Adeyi Avenue Old Bodija, Ibadan Oyo State
63	WEBLINK INTERNATIONAL	The Enterprise Centre (Unit 1) Hastings Road, Bromley Kent BR2 8NA, London
64	WESTERN UNION	7 <sup>th</sup> Floor, Shore 13 1100 Boulevard Al Qods-Quartier Sidi Maarouf 20270 Casablanca-Morocco
65	WORLDREMIT LIMITED	2nd Floor, 62 Buckingham Gate London SW1E 6AJ
66	XPRESS PAYMENT SOLUTIONS LIMITED	23, Oba Akinjobi Way Ikeja GRA Lagos
67	ZENITH BANK PLC	Plot 87, Ajose Adegun Street, Victoria Island, Lagos.

**OPERATORS THAT WERE MOST RECENTLY GRANTED APPROVAL BUT YET TO COMMENCE**

1	ALAMIYA EXCHANGE LIMITED	
2	COWRIE INTEGRATED SYSTEMS LIMITED	
3	D-WAY SERVICES LIMITED	
4	MONEY DROP PTY LTD	

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